

SPRINGFIELD STAMP CLUB

MINUTES OF THE 18 MAY 2022 BUSINESS MEETING

Vice-President Jack Ginsburg called the meeting to order at 7:30 PM with eleven members present. The secretary read the minutes of the 4 May 2022 meeting and they were approved. The treasurer made his report and it was approved as presented.

Vice-President Ginsburg announced that President David Baron was unable to attend the meeting due to illness.

OLD BUSINESS

2022/2023 BUDGET. Treasurer Rory Souther presented a draft budget at the 4 May meeting and asked members to study it. Jack opened the topic for discussion. Rory noted a couple small adjustments that had minimal impact. Members raised few questions and were pleased with the proposal. A formal vote on the budget is scheduled for the 1 June 2022 business meeting.

WEBSITE. Kevin Hans reported that five quotes from four vendors have been received to design a new website. Prior to this meeting he provided copies to Club officers who were pleased with the vendor responses. The vendor of the recommended proposal will draft a new home page and provide the draft to the club for study and comment. After the Club concurs on home page the vendor will make any required changes and execute the contract. She will move our current URL to the new site.

The quote was for a contract cost of \$800. Kevin said maintenance costs for the year will be \$144.

A motion was made to accept the quote and to instruct Kevin to pursue the development. The motion passed unanimously.

NAPEX. NAPEX chairman, Bill Fort, reported that preparations are on schedule and NAPEX is “a go.”

NEW BUSINESS

No new business surfaced.

The meeting adjourned at 7:55 PM.

Following the meeting Bill Geary gave a presentation addressing comical picture postcards.

William Geary
Secretary